

MONITOR NATIONAL MARINE SANCTUARY
Sanctuary Advisory Council Meeting

DRAFT AGENDA¹

Thursday, July 9, 2015
10:00 am to 2:30 pm

The Great White Room at MakoMike's Restaurant
MP 7 at 1630 N. Croatan Hwy • Kill Devil Hills, NC 27948
Conference call in: 1-866-874-2206, Passcode: 4282677#

All times are subject to possible adjustment. Public attendance and comment welcome.² Meeting materials may be accessed in advance of the meeting at: <http://monitor.noaa.gov/advisory/welcome.html>.

Meeting Objectives:

- (1) Swear In New Council Members
- (2) Present Volunteer of the Year Award
- (3) Finalize 2015 Council Work Plan
- (4) Update on *Monitor* Sanctuary Boundary Expansion
- (5) Discuss Constituent Outreach and Materials

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| 10:00-11:40 AM | Administrative Business and Announcements (<u>Council Action</u>) <ol style="list-style-type: none">a. Chair's Welcome (Jim Bunch)b. Roll Call (Joe Poe)c. Approval of Draft Minutes from Previous Meeting on 3-5-15 (Joe Poe)<ul style="list-style-type: none">★ <u>Council Action Requested: Consideration of Adopting</u>d. SAC Updates: Fishing Seat Recruitment (Katherine Van Dam)e. Superintendent's Report (Dave Alberg)f. Presentation of Volunteer of the Year Award (Alberg and Van Dam)g. Regional Report (Paul Ticco)h. The Mariners' Museum Report (Dave Krop)i. Brief Council Member Announcements (Council Members) |
| 11:40-12:00 PM | 2015 Council Work Plan (Jim Bunch lead) (<u>Council Action Requested</u>) <ol style="list-style-type: none">a. Management update on Final Management Plan (David Alberg)b. Council discussion and suggestions for tasks/issues/groupsc. <u>Council Action</u>: Vote to amend work plan or approve draft plan |

¹ See bottom on next page for driving directions and parking options. Carpooling is encouraged.

² Members of the public may address the council during the designated public comment period on the agenda. In addition, the Chair may allow public comment during other agenda items, following council discussion, if comments are related to the issue at hand and as time allows. Please raise your hand and wait to be recognized by the Chair. Public members present in the room will be recognized before those calling in on the conference line.

- 12:00-12:15 PM **Working Lunch Begins** (*quick break, meals delivered, get settled*)
- 12:15-1:00 PM **New Member Welcome and Introductions** (No Council Action)
- ★ Swearing in of new members & welcome (Jim Bunch)
 - ★ New members introduce themselves to the group
- 1:00-1:15 PM **Break** (*quick break, clear meals, get settled*)
- 1:15-1:45 PM **Monitor Boundary Expansion Update** (No Council Action Requested)
- ★ Updates from sanctuary staff
 - ★ Council questions and discussion
- 1:45-2:00 PM **Constituent Meetings** (No Council Action Requested)
- ★ Sanctuary staff present information to assist in connecting with constituent groups
 - ★ Council discussion on constituent outreach
- 2:00-2:15 PM **Public Comment Period**
May be extended by discretion of the Chair, or used as a break.
- 2:15-2:25 PM **Meeting Close-Out** (No Council Action Requested)
- a. New Business
 - b. Next Council Event
 - c. Next Council Meeting: Thursday, November 5, 2015
Newport News, VA
 - d. Actions to take prior to next meeting
 - e. Group Photo!
- 2:25-2:30 PM **ADJOURN**

Directions: MakoMike's Restaurant, MP 7 at 1630 N. Croatan Hwy, Kill Devil Hills, NC 27948

1. Attendees can locate the restaurant by the white and blue water tower marked "Kill Devil Hills". The venue is just slightly south of the Dare Center shopping center and a neighbor to the Kill Devil Hills Fire Department.
2. Please park in the restaurant's parking lot. Normal business hours are not until 4:00 pm.
3. The meeting will be held in The Great White Room. The venue is opening exclusively for this event.
4. Recommended attire is business casual.